IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

SEP 2 8 2016 CLERK, U.S. DISTRICT COURT NORFOLK, VA

Norfolk Division

UNITED STATES OF AMERICA)	•
)	CRIMINAL NO. 2:16cr / 35
v.)	
)	26 U.S.C. § 7206(2)
DYTANIA COLLINS,)	Aiding Preparation of False Tax Returns
)	-
Defendant.)	
)	

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about the dates listed below, in the Eastern District of Virginia, the defendant DYTANIA COLLINS, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of 7 U.S. Individual Tax Returns that were false or fraudulent as to material matters as set forth in the table below:

A Date of Frling 2	l'Aspayer .	Tar Tar	Take Henry	
February 27, 2012	A. A.	2011	Expenses for Education Credit Schedule C	\$2,000 \$6,640
February 25, 2013	A. A.	2012	Exemptions for dependents	\$7,600
January 28, 2012	B. B.	2011	Expenses for Education Credit Charitable Contributions Medical expenses Job-related expenses	\$4,000 \$5,183 \$5,469 \$5,392

February 5, 2013	В. В.	2012	Charitable Contributions Medical expenses	\$13,868 \$4,254
February 28, 2013	H. W.	2012	Non-cash Charitable Contributions	\$3,100
January 25, 2012	T. A.	2011	Schedule C	\$13,975
February 9, 2013	T. A.	2012	Schedule C	\$12,200

(In violation of Title 26, United States Code, Section 7206(2))

DANA J. BOENTE United States Attorney

By:

Randy Stoker

Assistant United States Attorney Virginia State Bar No. 73455 Attorney for the United States United States Attorney's Office 101 West Main Street, Suite 8000 Norfolk, VA 23510 757-441-6331 Office 757-441-6689 Fax randy.stoker@usdoj.gov